## **ELECTION ASSISTANCE COMMISSION**

## **Sunshine Act Notice**

AGENCY: U.S. Election Assistance Commission

ACTION: Notice of Public Meeting for EAC Standards Board

DATE & TIME: Tuesday, April 28, 2015, 9:00 A.M. - 5:00 P.M. and

Wednesday, April 29, 2015, 9:00 A.M. – 2:00 P.M.

PLACE: The Williamsburg Woodlands Hotel

105 Visitor Center Drive

Williamsburg, VA 23185

Phone: (757) 220-7960

PURPOSE: The U.S. Election Assistance Commission (EAC) Standards

Board, as required by the Help America Vote Act of 2002, will

meet to organize and select an executive board following a

suspension of activity. The Standards Board will present its views

on issues in the administration of Federal elections, formulate

recommendations to the EAC, and receive updates on EAC

program activities. The Board will designate a Bylaws Committee,

an EAC Executive Director Search Committee, and a Voting

Billing Code 6820-KF

Systems Standards Committee. The Board will receive a briefing

on the EAC Grants program. The Board will receive a briefing on

the EAC Testing & Certification program with updates on the

Voluntary Voting System Guidelines (VVSG 1.1). The Board will

receive a briefing on the EAC Research Program. The Board will

receive a briefing by the National Association of State Election

Directors (NASED) Voting Systems Committee. The Board will

receive a briefing on Disability Grants. The Board will receive a

briefing by the Federal Voting Assistance Program (FVAP). The

Board will receive a briefing on the activities of the EAC's

Technical Guidelines Development Committee (TGDC). The

Board will receive a status report on a State Testing & Certification

Consortium. The Board will hear committee reports and consider

other administrative matters.

THIS MEETING WILL BE OPEN TO THE PUBLIC

PERSON TO CONTACT FOR INFORMATION:

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[FR Doc. 2015-08532 Filed: 4/9/2015 04:15 pm; Publication Date: 4/13/2015]